SAN FRANCISCO PUBLIC LIBRARY
3 1223 09321 1697

D
REF
711.4097
B345aex

5/S

San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street 5th Floor
San Francisco, CA 94102

REFERENCE BOOK
Not to be taken from the Library

3 1223 09321 1697

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee
Agenda
Monday, April 1, 2002
6:00 PM till 8:00 PM
1800 Oakdale Avenue Suite B Room 5
San Francisco, CA 94124

I. Call to Order—Jim Martin **6:00**

A. Roll Call and Introductions
B. Review and Adopt Agenda 4.1.02
C. Review and Adopt Minutes 3.4.02

II. Regular PAC Business

Discussion and Possible Action

A. Chair's Report
- SF City College/Southeast Campus Dean Veronica Hunnicutt
- Action: PAC Retreat on Chapter 6 and Parliamentary Procedure Training
- Committee Assignments
- Committee Reports and updates

B. Treasurer's Report Budget
C. Bylaws
D. Seat Vacancy Report
E. Action: Website Updates

III. SFRA Report

Presentation, Discussion and Possible Action

- All items are for discussion and possible action.

1. Redevelopment Plan Amendments
2. Activities in Existing Redevelopment Project Areas
3. Agency Housing Division Activities
4. Development Proposals in the Survey Area

IV. Public Comments and Announcements

V. Setting Future Agendas and Highlights

A. Executive Committee Agenda for:
- *Monday, May 6, 2001*

B. Committee requested for actions for the PAC: **Action**
C. PAC meeting agenda for March 21, 2001
D. Recommendations for other future agendas

VI. Adjournment **8:00**

NOTE: All agenda items are on for discussion and information, unless otherwise noted. However, there may be additional action items pending announcement.

Digitized by the Internet Archive
in 2014

https://archive.org/details/agenda2002bayv

.233
/02

09-03-02A11:08 RCVD
DOCUMENTS DEPT.
SEP 3 2002
SAN FRANCISCO
PUBLIC LIBRARY

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee
Agenda

Tuesday, September 3, 2002

6:00 PM till 8:00 PM
1800 Oakdale Avenue Suite B Room 5
San Francisco, CA 94124 Redevelopment

I. Call to Order—Ena Aguirre **6:00**

A. Roll Call and Introductions
B. Review and Adopt Minutes 8.5.02

II. SFRA Report

- *Presentation, Discussion and Possible Action*
  - All items are for discussion and possible action.
  1. Redevelopment Plan Amendments
  2. Activities in Existing Redevelopment Project Areas
  3. Agency Housing Division Activities
  4. **Workshop: State Regulations Defining the Public Generally, Exception to Government Code Section 87100.**
  5. Development Proposals in the Survey Area Regular PAC Business

III. PAC Business

- *Discussion and Possible Action*

A. Chair's Report
   - Home Depot MOU
   - 5700 and 5800 Third Street
   - Other topics
B. Discussion: Project Evaluation Process
C. Committee Reports and updates
D. Treasurer's Report Budget Updates
E. Seat Vacancy Report
F. ACTION: Outgoing Correspondence
G. ACTION: Workshop Planning—Eminent Domain Workshop, Shoreview Park Workshop, and Redevelopment Planed Land Use Districts and Alternative Zones
H. Executive Secretary / Coordinator Report

IV. Presentations

- Regional Transportation Center Update

Posted 8.29.02

V. Public Comments and Announcements

VI. Setting Future Agendas and Highlights

A. Executive Committee Agenda for Wednesday, September 4, 2002

B. ACTION: Full PAC Agenda for September 19, 2002.

- Committee Requested Actions

C. Recommendations for other future agendas

VII. Adjournment **8:00**

Notes:

Redevelopment Agency

.233

/03

DOCUMENTS DEPT.

MAY - 1 2003

SAN FRANCISCO
PUBLIC LIBRARY

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, May 5, 2003
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124

I. Call to Order

A. Roll Call/Introductions
B. Approval of Minutes from April 7, 2003

II. Continuing Business

Approving the "Periscope text" developed by youth in Bayview called the SEALS (Saving the Environment with Art, Love and Safety), for the Periscope Project at India Basin Shoreline Park. [Referred to the Executive Committee by the full PAC at its March 20, 2003 meeting.]
Action Taken: _____

III. Redevelopment Agency Report

A. Bayview Design Guidelines
B. Redevelopment Plan Amendments
   1. India Basin Redevelopment Plan Amendment
   2. Negative Declaration for India Basin Plan Amendment
   3. Owner Participation Agreement with AmCal for 3433 Third Street
C. Housing Framework Program
D. Hunters Point Shipyard Update
   - Lennar BVHP update on Shipyard development

IV. Project Area Committee Reports

A. Chair's Report
B. Committee Reports
C. Treasurer's Report

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, June 2, 2003
B. Items for Full PAC Meeting on Thursday, May 15, 2003
   1. Bayview Design Guidelines Workshop #2
   2. India Basin Redevelopment Plan Amendment
   3. Negative Declaration for India Basin Plan Amendment

4. Owner Participation Agreement with AmCal for 3433 Third Street
5. AmCal Multi-Housing Project at 3433 Third Street
6. Lennar BVHP update on Shipyard development
7. Honoring Betty McGee for receiving her doctorate degree

C. Recommendations for future agendas

VII. Adjournment

5.233
/03
— San Francisco
= Redevelopment Agency
DOCUMENTS DEPT.
MAY 27 2003
SAN FRANCISCO
PUBLIC LIBRARY

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, June 2, 2003
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium, in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

I. Call to Order
- A. Roll Call/Introductions
- B. Approval of Minutes from May 5, 2003

II. Redevelopment Agency Report
- A. Bayview Design Guidelines
- B. Redevelopment Plan Amendments
  1. Blight Study/Project Boundaries
  2. Hunters Point India Basin Redevelopment Plan Amendment
  3. Bayview Industrial Triangle Redevelopment Plan Amendment

C. Framework Housing Program
D. Fiscal Agent RFQ

III. New Business

- Walgreens at 5300 Third Street
- Ferrari parcel in the Hunters Point Shoreline Activity Node
- PHAT (Protecting the "Hood Against Tobacco) project

IV. Continuing Business

- Lennar BVHP Phase I Conceptual Framework
- Home Depot project
- Rebuilding San Francisco General Hospital

V. Project Area Committee Reports

A. Chair's Report
   - PAC By-Laws
   - Dismissal of certain PAC members

B. Committee Reports

   Land Use, Planning and Transportation Committee:
   - Motion to send a letter to Walgreens Pharmacy expressing concern over the recent changes made to its property at 5300 Third Street and suggesting remedial action. The PAC Chair would sign the letter.
   - Motion to convene a meeting of the Budget Committee next month (June) to determine what funds have been encumbered under the PAC's Technical Services budget line item and determine if the PAC has the capacity to allocate $3,000 from the line item to pay for 20 additional banners for the Third Street Beautiful project.

C. Treasurer's Report

VI. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

VII. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, June 2, 2003
B. Items for Full PAC Meeting on Thursday, June 19, 2003
   1. Blight Study/Project Boundaries
   2. Hunters Point Redevelopment Plan Amendment
   3. Lennar BVHP Phase I Conceptual Framework
   4. Home Depot Update
   5. Rebuilding San Francisco General Hospital
   6. PHAT (Protecting the "Hood Against Tobacco) project
C. Recommendations for future agendas

VIII. Adjournment

San Francisco
Redevelopment Agency

5.233
/03

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, July 7, 2003
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124

DOCUMENTS DEPT.
JUL - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

07-03-03A11:25 RCVD

I. Call to Order
- A. Roll Call/Introductions
- B. Approval of Minutes from June 2, 2003

II. Redevelopment Agency Report
- A. Bayview Design Guidelines
- B. Redevelopment Plan Amendments
  1. Blight Study/Project Boundaries
  2. Hunters Point Redevelopment Plan Amendment
  3. Bayview Industrial Triangle Redevelopment Plan Amendment
  4. Bayview Industrial Triangle Community Workshop
  5. India Basin Redevelopment Plan Amendment
- C. Framework Housing Program
- D. Fiscal Agent RFQ

III. New Business
- A. Ferrari parcel in the Hunters Point Shoreline Activity Node
- B. Bayview Business Resource Center (San Francisco Renaissance)
  - Motion to support the proposed letter agreement between the Agency and the Mayor's Office of Community Development for a period of three years in the amount of $628,233 for FY 2003-04, $647,080 for FY 2004-05 and $666,493 for FY 2005-06, subject to appropriation of funds, for administrative and business development costs for the South of Market Foundation AKA Urban Solutions and San Francisco Renaissance.
- C. Keith Street Homes (Site X Development Associates)

IV. Continuing Business
- MV Transportation – PAC Agreement

V. Project Area Committee Reports
- A. Chair's Report
  - PAC By-Laws

B. Committee Reports
Economic Development and Employment Committee
- Motion to create a Bayview Business Directory, using interns to fill in incomplete information. This work would be coordinated with Al Norman of the Bayview Merchants Association.

Budget Committee
- Third Street Beautiful
- Candlestick Point (Ignacio Slope) landscaping

C. Treasurer's Report

VI. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

VII. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, August 4, 2003
B. Items for Full PAC Meeting on Thursday, July 17, 2003
1. Bayview Design Guidelines
2. Blight Study/Project Boundaries
3. Redevelopment Plan Amendments

C. Recommendations for future agendas

VIII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at the HERC Office located at 6301 Third Street, in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

San Francisco
Redevelopment Agency

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, August 4, 2003
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124

DOCUMENTS DEPT.
AUG - 4 2003
SAN FRANCISCO
PUBLIC LIBRARY

I. Call to Order
- A. Roll Call/Introductions
- B. Approval of Minutes from June 2, 2003

II. Redevelopment Agency Report
- A. Bayview Design Guidelines
- B. Redevelopment Plan Amendments
- C. Framework Housing Program
- D. PAC Fiscal Agent

III. New Business
- A. Presentation on the Southeast Health Center
- B. Department of Environment Air Monitoring Project

IV. Continuing Business
- A. Recap of Tour of Keith Street Homes (Saturday, August 2, 2003)
- B. MV Transportation

V. Project Area Committee Reports
- A. Chair's Report
  - PAC By-Laws
- B. Committee Reports

  Housing Committee
  - Fair Housing Laws
  - Issue of Credit and Homeownership
  - Letter to AIMCO Asking Them to Come to the PAC

  Health & Environment Committee
  - Presentation of Southeast Health Center
  - SFHDC on Credit Counseling and Homeowner Assistance Programs
  - Department of Environment Air Monitoring Project

  Budget Committee
  - Revised PAC FY2003-2004 Budget
  - Criteria for Granting Money
  - Education Summit
  - Bayview Business Directory

- Donation to Enola Maxwell Fund
- Third Street Beautiful
- Candlestick Point (Ignacio Slope) landscaping
- Booth at Third Street Faire

Land Use, Planning & Transportation Committee

- Walgreens Landscaping
- Call Name for the Third Street Light Rail
- PUC Sewer Lines in Third Street
- Fiber Optic Lines in Third Street
- Muni's New Bus Maintenance Facility
- Ferrari Parcel

C. Treasurer's Report

VI. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

VII. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, September 8, 2003
B. Items for Full PAC Meeting on Thursday, August 21, 2003
C. Recommendations for future agendas

VIII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at the HERC Office located at 6301 Third Street, or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

San Francisco
Redevelopment Agency

DOCUMENTS DEPT.

OCT 10 2003

SAN FRANCISCO
PUBLIC LIBRARY

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, October 6, 2003
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

I. Call to Order
- A. Roll Call/Introductions
- B. Approval of Minutes from September 8, 2003

II. Redevelopment Agency Report
- A. Bayview Design Guidelines
- B. Redevelopment Plan Amendments
- C. Framework Housing Program
- D. Farmer's Market
- E. PAC Fiscal Agent

III. New Business
- A. DPW Underground Utilities

IV. Continuing Business
- A. MV Transportation
- B. Southeast Health Center
- C. Home Depot
- D. Air Monitoring Station
- E. PAC Web site

V. Project Area Committee Reports
- A. Chair's Report
- B. Committee Reports

  Housing Committee
  - Fair Housing Laws
  - Issue of Credit and Homeownership
  - Letter to AIMCO Asking Them to Come to the PAC

- SFHDC on Credit Counseling and Homeowner Assistance Programs

Health & Environment Committee
- Department of Environment Air Monitoring Project

Budget Committee
- Schedule Future Budget Meeting
- Bayview Business Directory
- Concept Plan

Land Use, Planning & Transportation Committee
- Walgreens Landscaping
- Call Letter to Name the Third Street Light Rail
- PUC Sewer Lines in Third Street
- Fiber Optic Lines in Third Street
- Ferrari Parcel
- Neighborhoods Parks Council and Renovation of Joseph Lee Gym
- 5600 Third Street
- Armstrong Place Senior Housing
- 5800 Third Street
- Bayview Hunters Point Shipyard

C. Treasurer's Report
- PAC Policies for Expenditures

VI. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

VII. Announcements

Announcements on non-agenda items that have come to the PAC administrative office.

VIII. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, November 3, 2003
B. Items for Full PAC Meeting on Thursday, October 16, 2003
C. Recommendations for future agendas

XI. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at the HERC Office located at 6301 Third Street, or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

DOCUMENTS DEPT.
NOV - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY
11-03-03A10:22 RCVD

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, November 3, 2003
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

I. Call to Order
- A. Roll Call/Introductions
- B. Approval of Minutes from October 6, 2003

II. Redevelopment Agency Report
- A. Bayview Design Guidelines
  - Afro-centric Design Plans
- B. Redevelopment Plan Amendments
- C. Framework Housing Program
- D. Farmer's Market

III. New Business
- A. DPW Underground Utilities

IV. Continuing Business
- A. Education Summit
  - **Motion to allocate the amount of $2,500 from the BVHP PAC's budget for funding the Education Summit pre-planning activities.**
- B. Home Depot
- C. Housing Authority
- D. MV Transportation
- E. Southeast Health Center

V. Project Area Committee Reports
- A. Chair's Report

B. Committee Reports
Housing Committee
- Fair Housing Laws
- Issue of Credit and Homeownership
- Letter to AIMCO Asking Them to Come to the PAC
- SFHDC on Credit Counseling and Homeowner Assistance Programs

Health & Environment Committee
- Department of Environment Air Monitoring Project

Budget Committee
- Education Summit Budget
- Bayview Business Directory
- Concept Plan

Land Use, Planning & Transportation Committee
- Walgreens Landscaping
- Call Letter to Name the Third Street Light Rail
- PUC Sewer Lines in Third Street
- Fiber Optic Lines in Third Street
- Ferrari Parcel
- Neighborhoods Parks Council and Renovation of Joseph Lee Gym
- 5600 Third Street
- Armstrong Place Senior Housing
- 5800 Third Street
- Bayview Hunters Point Shipyard

C. Treasurer's Report
- PAC Policies for Expenditures

VI. Public Comment
Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

VII. Announcements
Announcements on non-agenda items that have come to the PAC administrative office.

VIII. Future Agenda Items
A. Items for Executive Committee Meeting on Monday, December 8, 2003
B. Items for Full PAC Meeting on Thursday, December 19, 2003
C. Recommendations for future agendas

IX. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at the HERC Office located at 6301 Third Street, or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

San Francisco
Redevelopment Agency

33

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, January 5, 2004
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

DOCUMENTS DEPT.
DEC 29 2003
SAN FRANCISCO
PUBLIC LIBRARY

12-29-03A09:54 RCVD

I. Call to Order
- A. Roll Call/Introductions
- B. Approval of Minutes from December 1, 2003

II. Redevelopment Agency Report
- A. Bayview Design Guidelines
  - Afro-centric Design Theme
  - Discussion of Green Building Guidelines
- B. Redevelopment Plan Amendments
- C. Town Center
- D. Framework Housing Program

III. New Business
- A. DPW Underground Utilities
- B. 1350 Thomas Street plans to Develop Two (2) Homes on the Lot

IV. Continuing Business
- A. Home Depot
- B. Housing Authority

MOTION: Vote to approve having a workshop on the pros and cons of accepting the Housing Authority within the boundaries of the Project Area.

- C. MV Transportation
- D. 4800 Third Street
- E. Southeast Health Center

V. Project Area Committee Reports

A. Chair's Report

B. Committee Reports

Education

Economic Development

- Credit Union/Community Trust
- Leasing Available Retail Space

Housing Committee

- Fair Housing Laws
- Issue of Credit and Homeownership
- Letter to AIMCO Asking Them to Come to the PAC
- SFHDC on Credit Counseling and Homeowner Assistance Programs

Framework Housing

- Section 8 Self-Sufficiency Program
- Developers Conference

Health & Environment Committee

- Department of Environment Air Monitoring Project

Budget Committee

- Bayview Business Directory
- Concept Plan

Land Use, Planning & Transportation Committee

- Walgreens Landscaping
- PUC Sewer Lines in Third Street
- Fiber Optic Lines in Third Street
- Muni Third Street Light Rail Update
- Ferrari Parcel
- 5600 Third Street
- Armstrong Place Senior Housing
- 5800 Third Street

C. Treasurer's Report

- PAC Policies for Expenditures

VI. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

VII. Announcements

Announcements on non-agenda items that have come to the PAC administrative

office.

VIII. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, February 2, 2004
B. Items for Full PAC Meeting on Thursday, February 19, 2004
C. Recommendations for future agendas

IX. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at the HERC Office located at 6301 Third Street, or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.
3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.
4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.
5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, May 1, 2006
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

Angelo King, Chair

DOCUMENTS DEPT.
APR 28 2006
SAN FRANCISCO PUBLIC LIBRARY
04-28-07P02:45 RCVD

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of the Minutes from Monday, April 3, 2006.
- D. Approval of the Agenda.

II. Redevelopment Agency Updates
- A. Agency Budget
- B. PAC Budget
- C. Model Block Funding
- D. SFHDC Contract
- E. 1630 Jerrold Street Project

III. Chair's Report
There is no Chair Report

IV. Committee Presentations and Action Items

A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings

- Housing /Economic Development and Employment

ACTION ITEM: Contact YCD to submit an MOU. This should go to all the sub-committees.

ACTION ITEM: Local developers should be engage in the development of BVHP. This item has been motioned to go before the Executive committee and then to the Full PAC.

- Land Use, Planning & Transportation Committee Report

(Same Action Items as under Housing Committee)

B. Treasurer's Report

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, February 6, 2006
B. Items for Full PAC Meeting on Thursday, February 16, 2006
C. Recommendations for future agendas

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at the HERC Office located at 6301 Third Street, or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

San Fran Redevelopment Agency

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, June 5, 2006
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

Angelo King, Chair

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, May 1, 2006
- D. Approval of the Agenda

II. Redevelopment Agency Updates
- A. Delegation Agreement between the Agency and the Planning Department.
- B. PAC Fiscal Agent/PAC Budget.
- C. BVHP items at the Agency Commission meetings.
- D. Agency items for the June 15 PAC Meeting

III. Chair's Report
- A. PAC Vacancies
- B. Approval of PAC 2005 Annual Report
- C. Discussion/ACTION ITEM: Vote to amend the PAC by-laws
  - election after the inclusion of Project Area C to the Redevelopment Plan
  - removal of PAC member
  - PAC attendance to meetings

IV. Committee Presentations and Action Items
- A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, July 10, 2006
B. Items for Full PAC Meeting on Thursday, July 13, 2006
C. Recommendations for future agendas

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

Bayview Hunters Point Project Area Committee (PAC)

1800 Oakdale Avenue Suite B, Room 8 San Francisco, Ca 94124 TEL: (415) 647-1110 FAX: 647-6651 EMAIL: info@bvhp.pac.org

JUNE 2006

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 **Housing/ Economic and Development Committee 6:00p – 8:00p**	2	3
4	5 **Executive Committee 6:00p – 8:00p**	6 **Commission Meeting, City Hall** *Rm:416* **4:00p**	7	8 **MODEL BLOCK Program 6:00p** *SE Facility, Rm.8*	9	10
11	12	13 **Health and Environment Committee 5:00p – 7:00p**	14	15 **Full PAC Committee 6:00p – 8:00p** *Alex Pitcher Community Room*	16	17
18	19	20 **Commission Meeting, City Hall Rm:416 4:00p** *Delegation Agreement*	21	22	23	24
25	26 **Land Use Committee** **6:00p-8:00p**					

San Francisco Redevelopment Agency

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, July 10, 2006
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

Angelo King, Chair

.233
/06

DOCUMENTS DEPT.
JUL - 7 2006
SAN FRANCISCO PUBLIC LIBRARY
07-07-07P04:35 RCVD

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, June 5, 2006
- D. Approval of the Agenda

II. Redevelopment Agency Updates
- A. MOCD & PIC contracts
- B. Model Block funding
- C. 1630 Jerrold
- D. Cargo Way RFP

III. Chair's Report
- A. Discussion: Selection process for PAC vacancies
- B. Public Relations and Outreach Efforts for educating the local and at-large community about the Bayview Hunters Point Plan Amendment
- C. Discussion of PAC bylaws and proposed changes

IV. Committee Presentations and Action Items
- A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings

- Housing/Economic Development & Employment Committee

Action Item: Vote to recommend to the Redevelopment Agency to explore funding for a compliance officer to work in conjunction with the Redevelopment Agency

- Budget Committee

Report

- Health & Environment Committee

Action Item: Vote to recommend to the Redevelopment Agency to move forward on having a Health Activity Node Workshop and all other issues will be determined. By September or November there should be a workshop the maximum of two days.

V. Public Comment
Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items
A. Items for Executive Committee Meeting on Monday, August 7, 2006
B. Items for Full PAC Meeting on Thursday, August 17, 2006
C. Recommendations for future agendas

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

San Francisco
Redevelopment Agency

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, August 7, 2006
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

Angelo King, Chair

DOCUMENTS DEPT.
AUG - 7 2006
SAN FRANCISCO PUBLIC LIBRARY

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, July 10, 2006
- D. Approval of the Agenda

II. Redevelopment Agency Updates
- A. Process for Project Review
- B. Contract Compliance/Monitoring

III. Chair's Report
- A. AIMCO Update/Follow-up Supervisor's Resolution
- B. Introductions by PAC applicants to fill vacant positions
- C. ACTION ITEM: Vote to nominate Gary Banks, Chris Buck and Barbara Callaway PAC candidates in the following categories:
  - Residential Owner-Occupant (3 seats)
    - Chris Buck
    - Barbara Callaway
  - Organization/Business (1 seat)
    - Gary Banks

IV. Committee Presentations and Action Items

A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings

- Housing/Economic Development & Employment Committee

Action Item: Vote to recommend to the Redevelopment Agency that the PAC become involved in helping to advertise the 1,500 job opportunities at Bloomingdale's.

Action Item: Vote to recommend to the Redevelopment Agency that all contractors requesting the support of the PAC become a part of the Housing/EDE committee agenda with a monthly update of performance Measures.

Action Item: Vote to recommend to the Redevelopment Agency that the PAC plan a resource and conceptual design workshop around the Afro-centric theme with renderings supported by the Redevelopment Agency

- Budget Committee

Discussion of Five Year Strategic Plan

- Health & Environment Committee

Action Item: Vote to recommend to the Redevelopment Agency to write a letter to Dr. Davis for him to provide a written report on the Aging Campus and the proposed location of the Aging Campus.

Action Item: Vote to recommend to the Redevelopment Agency that the consultants coming before the Health & Environment Committee work on the Health & Activity Node Workshop and a budget worked reported to the Full PAC.

Education Committee to be combined with the Health & Environment Committee

- Land Use

Invite Drew Howard with Muni, to the Full PAC committee meeting to give a presentation.

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, September 11, 2006
B. Items for Full PAC Meeting on Thursday, August 17, 2006
C. Recommendations for future agendas

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, September 11, 2006
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

5.233
/06

DOCUMENTS DEPT.
SEP 11 2006
SAN FRANCISCO PUBLIC LIBRARY

14-07-06A09:11 RCVD

Angelo King, Chair

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, August 7, 2006
- D. Approval of the Agenda

II. Redevelopment Agency Updates
- A. Process for Project Review
- B. Cargo Way

III. Chair's Report
- A. Discussion of Educational Outreach Efforts
- B. Discussion of PAC Christmas Party
- C. Discussion of Committee Responsibilities

IV. Committee Presentations and Action Items
- A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings
  - Housing EDE

Action Item: Vote to move for a presentation on the Hunters View Revitalization Plan to the Full PAC committee.

Action Item: Vote to recommend to the Redevelopment Agency for Business Development, Inc. to perform outreach services within a 15 day period.

- Budget Committee

Discussion of Five Year Strategic Plan

- Land Use

Action Item: Vote to recommend to the Redevelopment Agency to address the transit accessibility to those residing on the hill in public housing.

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, October 2, 2006
B. Items for Full PAC Meeting on Thursday, September 21, 2006
C. Recommendations for future agendas

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, October 2, 2006
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

S.233
2/06

Angelo King, Chair

DOCUMENTS DEPT.
OCT - 2 2006
SAN FRANCISCO PUBLIC LIBRARY
10-02-06A09:41 RCVD

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, September 11, 2006
- D. Approval of the Agenda

II. Redevelopment Agency Updates
- A. Implementation Plan/Role of the PAC
- B. PAC Public Relations
- C. Model Block Funding (informational item)
- D. Cargo Way RFP (informational item)

III. Chair's Report
- A. Discussion of Educational Outreach Efforts and Community Workshop

ACTION ITEM: Vote to move to the Full PAC committee that the educational outreach plan proposal, to include the outreach date and time of October 10, 2006 at 6:00pm be approved by the Budget committee.

IV. Continuing Business
- A. Zoning update presented by Jon Lau, SF Planning Department

V. Committee Presentations and Action Items

A Committee Reports – Discussion on items that appeared at PAC subcommittee meetings

- Budget Committee

Discussion of Five Year Strategic Plan

VI. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VII. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, November 6, 2006
B. Items for Full PAC Meeting on Thursday, November 16, 2006
C. Recommendations for future agendas

VIII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, November 6, 2006
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

5.233
6/06

Angelo King, Chair

DOCUMENTS DEPT.
NOV - 6 2006
SAN FRANCISCO PUBLIC LIBRARY
11-06-06A08:54 RCVD

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, October 2, 2006
- D. Approval of the Agenda

II. Redevelopment Agency Updates
- A. Items for Full PAC and Agency Commission
- B. Process for Project Review
- C. Implementation Plan Priorities
  ACTION ITEM: Vote to move that the Housing/EDE committee to do two things first on the Implementation Plan:
  1.) Work on the the economic, development and employment for the Town Center Activity Node.
  2.) Facilitate a commercial and entertainment district around a cultural theme.
- D. Unity Homes
  ACTION ITEM: Vote to move to support pre-development for Unity Homes, a 94 unit low low affordability in the amount not to exceed $393,999.

III. Chair's Report

IV. Continuing Business

A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings

- Budget Committee

Discussion of Five Year Strategic Plan

V. Committee Presentations and Action Items

- Land Use

ACTION ITEM: Vote to move that the SF Planning Department give a presentation on rezoning at the November Full PAC committee meeting.

VI. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VII. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, December 4, 2006
B. Items for Full PAC Meeting on Thursday, November 16, 2006
C. Recommendations for future agendas

VIII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, December 4, 2006
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

35.233
1
2/4/06

Angelo King, Chair

DOCUMENTS DEPT.
NOV 30 2006
SAN FRANCISCO PUBLIC LIBRARY
11-30-06P01:55 RCVD

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, November 2, 2006
- D. Approval of the Agenda

II. Redevelopment Agency Updates
- A. Process for Project Review
- B. Implementation Plan Priorities
- C. Discussion of PAC Budget

III. Chair's Report
- A. Discussion of PAC's Holiday Party

IV. Committee Presentations and Action Items
- A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings
  - Housing/Economic Development and Employment
  - Budget Committee

ACTION ITEM: Vote to recommend that the Full PAC reform its monthly meetings, so that one-half of its meetings are dedicated to addressing

community outreach needs on an ongoing basis. This proposal would necessarily include BDI's consultation and input.

ACTION ITEM: Vote to recommend that the PAC, through the Chair, Angelo King, request for the fiscal year 2005 -2006, an additional $50,000.00 from the Redevelopment Agency, to allow BDI to perform outreach.

- Land Use
- Health and Environment

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, January 6, 2007
B. Items for Full PAC Meeting on Thursday, January 18, 2007
C. Recommendations for future agendas

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

REVISED Executive Committee Agenda
Monday, January 8, 2007
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

Angelo King, Chair

35.233
1
8/07

DOCUMENTS DEPT.
JAN - 8 2007
SAN FRANCISCO
PUBLIC LIBRARY

01-08-07A09:09 RCVD

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, November 2, 2006
- D. Approval of the Agenda

II. Redevelopment Agency Updates
- A. Process for Project Review
- B. Implementation Plan Priorities
- C. PAC Fiscal Year 2007 - 2008 Budget – Action Item
  (Budget must be submitted to Agency Finance Division Friday, 1/12/07
- D. 5600 Third St. – Action Item: construction loan
- E. BVHP Contracting and Employment Policy – Action Item
- F. Shoreview Park Bid Package – discussion only

III. Chair's Report

IV. Committee Presentations and Action Items
- A. Committee Reports – Discussion on items not appearing at PAC subcommittee meetings

- Housing/Economic Development and Employment

ACTION ITEM: Vote to recommend that the San Francisco Real Estate Division make a presentation to the Full PAC for its review, consideration, and community outreach, the proposal by the SFPD Tactical Squad to lease the property located at 330 Newhall/1550 Evans for a 10 year period (with the option to renew the lease for an additional 10 year period or to purchase the property).

ACTION ITEM: Vote to support Bridge Housing funding request to the Redevelopment Commission pending review of their community benefits plan.

- Budget Committee

ACTION ITEM: Vote to recommend that the Full PAC reform its monthly meetings, so that one-half of its meetings are dedicated to addressing community outreach needs on an ongoing basis. This proposal would necessarily include BDI's consultation and input.

ACTION ITEM: Vote to recommend that the PAC, through the Chair, Angelo King, request for the fiscal year 2005 -2006, an additional $50,000.00 from the Redevelopment Agency, to allow BDI to perform outreach.

- Land Use

- Health and Environment

V. **Public Comment**

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. **Future Agenda Items**

A. Items for Executive Committee Meeting on Monday, January 6, 2007
B. Items for Full PAC Meeting on Thursday, January 18, 2007
C. Recommendations for future agendas

Jon Lau to present at the February 1, 2007, Housing-EDE committee meeting all of the current zoning proposals so that the stated proposals can be compared with PAC's node objectives.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alice Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART stations are 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy, to Oakdale and Palou Avenues to the intersection of Palou Avenue and Phelps Street (then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

35.233
1
/5/07

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, February 5, 2007
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

Angelo King, Chair

DOCUMENTS DEPT
FEB - 1 2007
SAN FRANCISCO
PUBLIC LIBRARY

02-01-07P03:31 RCVD

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, January 8, 2007
- D. Approval of the Agenda

II. Redevelopment Agency Updates
- A. Redevelopment Agency items for the monthly PAC meeting on February 15, 2007;
- B. BVHP items at upcoming Redevelopment Agency Commission meeting;
- C. Employment Program – discussion;
- D. Process for Project Review – discussion

III. Chair's Report

IV. Committee Presentations and Action Items
- A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings
  - Economic Development Housing/Employment
  - Health & Environment
  - Education

- Land Use

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, January 6, 2007
B. Items for Full PAC Meeting on Thursday, January 18, 2007
C. Recommendations for future agendas

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

35.233
#1
3/5/07

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, March 5, 2007
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

Angelo King, Chair

DOCUMENTS DEPT.
MAR - 2 2007
SAN FRANCISCO
PUBLIC LIBRARY
03-02-07A07:53

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, February 5, 2007
- D. Approval of the Agenda

II. Redevelopment Agency Updates
- A. BVHP employment and Contracting Policy - discussion
- B. Process for Project Review – discussion
- C. Redevelopment Agency Items for PAC on March 15, 2007
- D. BVHP Items at upcoming Redevelopment Agency Commission Meetings update

III. Chair's Report
- A. Discussion of revised by-laws
- B. Discussion of Performance Evaluation of BDI

IV. Committee Presentations and Action Items

A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings

- Housing/Economic Development and Employment
- Budget Committee

- Land Use
- Health and Environment

MOTION: Chris Buck moved to recommend that the Executive Committee consider writing a letter to Judy Li, CEO, St. Luke's Hospital, advising of the BVHP-PAC's concern that St. Luke's Hospital will no longer rent space to the Arthur H. Coleman Medical Center that houses the x-ray lab; nor will they continue to pay the x-ray technician. Further, the letter should express the PAC's disappointment that St. Luke would make such a decision without any collaboration with the PAC. The letter should be copied to the Mayor, the SF Board of Supervisors, Martin Brotman, M.D., CEO CPMA, Ken Barnes M. D., Chair, St. Luke's African American Health Disparity Committee, Pat Coleman, and the San Francisco Redevelopment Agency. It was seconded.

MOTION: Ollie Burgess moved to recommend to the Executive Committee that the Executive Park be allowed to make a presentation to the Full PAC at its next scheduled meeting scheduled for March 15, 2007. It was seconded.

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, April 9, 2007
B. Items for Full PAC Meeting on Thursday, March 15, 2007
C. Recommendations for future agendas

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

DOCUMENTS DEPT.
APR - 2 2007
SAN FRANCISCO
PUBLIC LIBRARY

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda
Monday, April 2, 2007
6:00 PM to 8:00 PM
Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

35.233
1
12/07

Angelo King, Chair

I. Call to Order
- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, March 5, 2007
- D. Approval of the Agenda

II. Redevelopment Agency Updates
- A. Redevelopment Agency Items for Full PAC meeting on April 19, 2007
- B. Items related to BVHP at upcoming Agency Commission meetings – update
- C. Process for Project Review – discussion
- D. BVHP Items at upcoming Redevelopment Agency Commission Meetings update

III. Chair's Report

IV. Presentations and Action Items

A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings

- **Housing/Economic Development and Employment**
- **Health and Environment**
- **Education**
- **Land Use**

A) Integrating the Shipyard and Candlestick Point as one project; City proposal to locate the 49er stadium at the Shipyard (Michael Cohen, Mayor's Office) – Presentation

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, May 7, 2007

B. Items for Full PAC Meeting on Thursday, April 19, 2007:

1. Integration of the Shipyard & Candlestick as one project – discussion Michael Cohen, Mayor's Office

C. **Joint PAC/CAC Meeting April 23, 2007** – Alex Pitcher Room 6:00PM: Recommendation on Conceptual Framework, Michael Cohen, Mayor's Office

D. Recommendations for future agendas

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Revised Executive Committee Agenda

Monday, April 2, 2007

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

35.233
1
12/07

DOCUMENTS DEPT.
SAN FRANCISCO
PUBLIC LIBRARY

I. Call to Order

A. Recognition of a Quorum

B. Roll Call

C. Approval of Minutes from Monday, March 5, 2007

D. Approval of the Agenda

II. Redevelopment Agency Updates

A. Redevelopment Agency Items for monthly PAC meeting on April 19, 2007 - update

B. Items related to Bayview Hunters Point at upcoming Agency Commission meetings – update

C. Process for Project Review – discussion

D. Redevelopment Agency project budget for Bayview Hunters Point - update

III. Chair's Report

IV. Presentations and Action Items

A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings

- **Housing/Economic Development and Employment**
- **Health and Environment**
- **Education**
- **Land Use**

  A) Integrating the Shipyard and Candlestick Point as one project; City proposal to locate the 49er stadium at the Shipyard (Michael Cohen, Mayor's Office) – Presentation

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, May 7, 2007

B. Items for Full PAC Meeting on Thursday, April 19, 2007:

1. Integration of the Shipyard & Candlestick as one project – discussion Michael Cohen, Mayor's Office

C. **Joint PAC/CAC Meeting April 23, 2007** – Alex Pitcher Room 6:00PM: Recommendation on Conceptual Framework, Michael Cohen, Mayor's Office

D. Recommendations for future agendas

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot: please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, May 7, 2007

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

F
35.233
5/7/07

3:45 p.m. msf
DOCUMENTS DEPT.
MAY - 2 2007
SAN FRANCISCO
PUBLIC LIBRARY

I. Call to Order

A. Recognition of a Quorum

B. Roll Call

C. Approval of Minutes from Monday, April 2, 2007

D. Approval of the Agenda

II. Redevelopment Agency Updates

A. Upcoming Commission Item: EIR Contract for the Candlestick/Shipyard Project – Stanley Muraoka

B. Follow up on Fiscal Year '07 – '08 Bayview Hunters Point Budgets
Lisa Zayas-Chien

C. Process for PAC review of Draft BVHP Employment & Contracting Policy
Lisa Zayas-Chien/James Fields

D. Process for PAC review of upcoming contract renewals – Lisa Zayas-Chien
1. San Francisco Housing Development Corporation
2. Bayview Business Resource Center
3. Young Community Developers

E. Process for Project Review under the Delegation Agreement
Lisa Zayas-Chien

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

III. Chair's Report

A Modification of the Agenda Template;
B. PAC By-laws: Discussion of items yet in controversy

IV. Presentations and Action Items

A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings

Housing/Economic Development and Employment

MOTION: Angelo King moved that Opera House Plaza Improvement project be forwarded to the Executive Committee for a motion to move the item to the Full PAC for its endorsement. It was seconded.

Land Use

MOTION: Chris Buck moved to recommend that the WiFi presentation be forwarded to the other subcommittees for a motion to move the item to the Full PAC for its endorsement.

DISCUSSION: Update on Yosemite Slough/Candlestick Point Restoration Project. Project sponsor would like to make a presentation before the Full PAC and obtain its endorsement.

V. Public Comment
Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items
A. Items for Executive Committee Meeting on Monday, May 7, 2007
B. Items for the Full PAC Meeting on May 17, 2007
D. Recommendations for future agendas

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, June 4, 2007

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

35.233
1
14/07

I. Call to Order

A. Recognition of a Quorum

B. Roll Call

C. Approval of Minutes from Monday, May 7, 2007

D. Approval of the Agenda

8:10 a.m. msf
DOCUMENTS DEPT.
MAY 31 2007
SAN FRANCISCO
PUBLIC LIBRARY

II. Redevelopment Agency Report/Action Items

A. Upcoming Commission Items – Lisa Zayas-Chien

B. Review of Fiscal Year '07 – '08 Bayview Hunters Point (Areas A, B and C) and India Basin Industrial Park existing budgets – Lisa Zayas-Chien

C. Process for PAC review of Draft BVHP Employment and Contracting Policy Lisa Zayas-Chien

D. Process for Project Review under the Delegation Agreement Lisa Zayas-Chien

III. Chair's Report

A. Upcoming Items;

B. New Members

C. Letters

IV. Presentations and Action Items

A. Committee Reports – Discussion on items that appeared at PAC subcommittee meetings

Health and Environment:

ACTION ITEM: Chris Buck moved that the Southeast Health Center node be forwarded to the executive committee for a motion to move the item to the Full PAC for a reaffirmation of the PAC's commitment to the expansion of the facility and its services. Ollie Burgess seconded the motion.

ACTION ITEM: Chris Buck moved that the ArcEcology informational presentation be forwarded to the executive committee for a motion to move the item to the Full PAC re the book published by Arc about a waterfront park at the shipyard. Ollie Burgess seconded the motion.

Land Use:

ACTION ITEM: Hunters Point Power Plant Dismantling Project Informational presentation: Update on the status and progress of the dismantling project.

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, July 2, 2007:

B. Items for the Full PAC Meeting on June 21, 2007:

C. Recommendations for future agendas.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**

2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**

3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**

4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**

5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, July 2, 2007

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

35.233
1
12/07

9:10 a.m. msf
DOCUMENTS DEPT.
JUN 28 2007
SAN FRANCISCO
PUBLIC LIBRARY

I. Call to Order

A. Recognition of a Quorum

B. Roll Call

C. Approval of Minutes from Monday, May 7, 2007

D. Approval of the Agenda

II. Redevelopment Agency Report/Action Items

A. Overview of Development Process for Hunters View Revitalization – Erin Carson, SFRA Development Specialist

B. Planning for July 19, 2007, workshop on the Draft BVHP Employment And Contracting Policy – Lisa Zayas-Chien/James Fields: SFRA

C. Presentation from Business Development Inc.: Overview of PAC Admin/Outreach Operations for Fiscal Year 2007 – 2008 – Calvin Hayes

D. Update to Area C Planning – Lisa Zayas-Chien

III. Chair's Report

A. New Member Applicant Introductions;

IV. Presentations and Action Items

A. Committee Reports – Discussion on items that appeared at PAC Subcommittee Meetings.

Land Use:

ACTION ITEM: Michael Hamman moved that the EE2 schematic design for the Whitney Young Circle Project be forwarded to the Executive Committee for a motion to move the item to the Full PAC for a favorable endorsement. Kristine Enea seconded the motion.

ACTION ITEM: Michael Hamman moved to forward the Bayview Industrial Ordinance to the Executive Committee for a motion to forward the document to the Full PAC for approval. Kristine Enea seconded the motion.

V. Public Comment
Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items
A. Items for Executive Committee Meeting on Monday, August 6, 2007;

B. Items for the Full PAC Meeting on July 19, 2007;

C. Recommendations for future agendas.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, August 6, 2007

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

35.233
#1
8/6/07

08-02-07A08:24 RECVD

DOCUMENTS DEPT.

AUG - 2 2007

SAN FRANCISCO
PUBLIC LIBRARY

I. Call to Order

A. Recognition of a Quorum

B. Roll Call

C. Approval of Minutes from Monday, July 2, 2007

D. Approval of the Agenda

II. Redevelopment Agency Report/Action Items

A. Formally introducing Antoinette Mobley: Third Street Corridor Manager. A collaboration of Communities of Opportunity, MOEWD, LISC, and the Haas Junior and Haas Senior Foundations:

B. Project Area Committee (PAC) process for Requests for Proposals/Qualifications (RFPs/RFQs) (Please see mail packet):

C. Upcoming Redevelopment Commission Items:

1. August 7, 2007: Authorizing a Memorandum of Agreement with Department of Toxic Substances Control, State of California, and the City of Los Angeles to participate in the California Brownfields Cleanup Revolving Loan Fund Program, Bayview Hunters Point Redevelopment Project Area (Please see mail packet);

2. September 18, 2007 (tentative): Preparation for BVHP Project Area Progress Report/Workshop for Redevelopment Commission

III. Chair's Report

A. City Build

IV. Presentations and Action Items

A. Committee Reports – Discussion on items that appeared at PAC Subcommittee Meetings.

Economic Development, Employment & Housing Subcommittee:

MOTION: Michael Hamman moved that the 1.5 million dollar predevelopment funding request from the Redevelopment Agency for Hunters View Revitalization go to the Executive Committee to vote that the Full PAC move to recommend approval of said predevelopment funding. It was seconded.

Education Subcommittee:

MOTION: Kristine Enea moved that she become the managing editor of the September issue of the BVHP-PAC Newsletter, and that this motion be forwarded to the Executive Committee for its review and approval. It was seconded.

MOTION: Kristine Enea moved that the theme for the September edition of the BVHP-PAC Newsletter be the "Model Block Program", and that this motion be forwarded to the Executive Committee for its review and approval. It was seconded.

MOTION: Kristine Enea moved that Chris Buck present a memorandum, drafted by Kristine Enea, to the Executive Committee for its review, and approval of the process for approval of future newsletters, content of future newsletters, and the regular template for future newsletters. It was seconded.

Land Use:

MOTION: It was moved that the 5800 Third Street project be forwarded to the Executive Committee to vote that the Full PAC move to favorably endorse the project. The motion was seconded.

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, August 6, 2007;

B. Items for the Full PAC Meeting on August 16, 2007;

C. Recommendations for future agendas.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, September 10, 2007

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

F
35.233
1
1/10/07

09-06-

Angelo King, Chair

DOCUMENTS DEPT.
SEP - 6 2007
SAN FRANCISCO
PUBLIC LIBRARY

I. Call to Order

- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, August 6, 2007
- D. Approval of the Agenda

II. Redevelopment Agency Report

III. Chair's Report

IV. Presentations and Action Items

1. Newsletter Update – Kristine Enea
2. New PAC Applicants
3. PAC Office Update – BDI Staff
4. Schedule and Process for Area C Planning – Tom Evans / Kelley Kahn, SFRA
5. Cargo Way Conceptual Streetscape Planning Effort – Update: Kelley Kahn, SFRA
6. Schedule and Process for Candlestick/Shipyard Integrated Development Concept – Tiffany Bohee, Mayor's Office of Economic and Workforce Development

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, October 1, 2007;

B. Items for the Full PAC Meeting on September 20, 2007;

C. Recommendations for future agendas.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, October 1, 2007

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

5.233
11/07
09-26-07A10-329CEDL
DOCUMENTS DEPT
SEP 26 2007
SAN FRANCISCO PUBLIC LIBRARY

Angelo King, Chair

I. Call to Order

A. Recognition of a Quorum

B. Roll Call

C. Approval of Minutes from Monday, September 10, 2007

-- Approval of PAC/CAC Joint Meeting Minutes

D. Approval of the Agenda

II. Redevelopment Agency Report

III. Chair's Report

IV. Presentations and Action Items

A. Draft BVHP Employment and Contracting Policy

B. New PAC Applicants

C. PAC Office Update – BDI Staff

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, November 5, 2007;

B. Items for the Full PAC Meeting on October 18, 2007;

C. Recommendations for future agendas.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda (revised)

Monday, October 1, 2007

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

35.233
1
/1/07
mended

09-28-07P01:10 RCVD

DOCUMENTS DEPT.

SEP 28 2007

SAN FRANCISCO
PUBLIC LIBRARY

I. Call to Order

A. Recognition of a Quorum

B. Roll Call

C. Approval of Minutes from Monday, September 10, 2007

-- Approval of PAC/CAC Joint Meeting Minutes

D. Approval of the Agenda

II. Redevelopment Agency Report

III. Chair's Report

IV. New Business:

1) Northridge Cooperative Homes; 1 Ardith Court:

- **ACTION ITEM FOR FULL PAC:** Approve the refinancing plan by the Northridge Cooperative Home, enabling Northridge to finance a rehabilitation of the facility, and to pay off the existing Agency issued bonds. Conditioned on a favorable recommendation from the Housing/Economic Development committee.

V. Continuing Business:

1) 4800 Third Street:

- **ACTION ITEM FOR FULL PAC:** Approve a Disposition and Development Agreement for the transfer and development of land and a $4.8M Agency pre- development/construction loan.

VI. Presentations and Action Items

A. Draft BVHP Employment and Contracting Policy

B. New PAC Applicants

C. PAC Office Update – BDI Staff

VII. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VIII. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, November 5, 2007;

B. Items for the Full PAC Meeting on October 18, 2007;

C. Recommendations for future agendas.

IX. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, November 5, 2007

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

35.233
1
15/07

Angelo King, Chair

I. Call to Order

A. Recognition of a Quorum
B. Roll Call
C. Approval of Minutes from Monday, October 1, 2007
D. Approval of the Agenda

11-02-07 08:03 DEVE
DOCUMENTS DEPT.
NOV - 2 2007
SAN FRANCISCO
PUBLIC LIBRARY

II. Redevelopment Agency Report

III. Chair's Report

IV. Presentations and Action Items

A. 5500 Third Street

ACTION ITEM: Forward action item to the full PAC to: Support changes to accommodate a grocery store and increase the number of three bedroom units. Al Williams, Claude Everhart - Noteware Development

B. Ramirez Metal Shop Project

ACTION ITEM: Forward action item to the full PAC to: Support project plans for new metal shop at 1645 Hudson.

C. Shipyard/Candlestick Integrated Development
D. December Calendar
E. PAC Office Update – BDI Staff

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting on Monday, December 3, 2007;

B. Items for the Full PAC Meeting on November 15, 2007;

C. Recommendations for future agendas.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, December 3, 2007

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

35.233
1
2/3/07

I. Call to Order

A. Recognition of a Quorum
B. Roll Call
C. Approval of Minutes from Monday, November 5, 2007
D. Approval of the Agenda for Monday, December 3, 2007

11-28-07P03:43 RCVD

DOCUMENTS DEPT.

NOV 28 2007

SAN FRANCISCO
PUBLIC LIBRARY

II. Redevelopment Agency Report

III. Chair's Report

IV. Presentations and Action Items

A. PAC and Bayview Budgets

ACTION ITEM: Approve contract amendment for the 2007-2008 PAC Fiscal Agent and Administrative Support Consultant contract.

ACTION ITEM: Approve contract amendment for the 2008-2009 PAC Fiscal Agent and Administrative Support Consultant contract.

B. PAC Newsletter

ACTION ITEM: Approve the first edition of the PAC newsletter for mass mailing.

C. PAC Office Update – BDI Staff

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting in January, 2007;

B. Items for the Full PAC Meeting in January, 2007;

C. Recommendations for future agendas.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, January 7, 2007 2008

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility
1800 Oakdale Avenue, San Francisco, CA 94124
www.bvhp-pac.org

DOCUMENTS DEPT.
JAN - 4 2008
SAN FRANCISCO PUBLIC LIBRARY

Angelo King, Chair

I. Call to Order

A. Recognition of a Quorum
B. Roll Call
C. Approval of Minutes from Monday, December 3, 2007
D. Approval of the Agenda for Monday, January 7, 2007

II. Redevelopment Agency Report

III. Chair's Report

IV. Presentations and Action Items

ACTION ITEMS to be forwarded to the FULL PAC:

A. Supporting the amendment of Business Development Inc.'s fiscal year 2007/2008 contract to provide additional administrative and outreach support to the PAC, in the amount of $28,750

B. Supporting the proposed budget for Business Development Inc's fiscal year 2008/09 contract to provide administrative and outreach support to the PAC, in the amount of $250,000

C. Supporting $12M in construction/permanent funding for the development of 116 very-low-income senior housing units at 5600 Third Street.

For Discussion and Informational Purposes Only - NO ACTION ITEMS

D. Home Depot Project Update – Keith Jackson
E. Invitation for new PAC members
F. Fiscal Year 2008-09 Budget Process
G. Preparation for PAC Annual Report and Annual Meeting in February
H. PAC Office Update – BDI Staff

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting in February, 2007;
B. Items for the Full PAC Meeting in January, 2007;
C. Recommendations for future agendas.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

DOCUMENTS DEPT.
JAN 30 2008
SAN FRANCISCO
PUBLIC LIBRARY

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, February 4, 2008

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

I. Call to Order

A. Recognition of a Quorum
B. Roll Call
C. Approval of Minutes from Monday, January 7, 2008
D. Approval of the Agenda for Monday, February 4, 2008

II. Redevelopment Agency Report

III. Chair's Report

IV. Presentations and Action Items

For Discussion and Informational Purposes Only - NO ACTION ITEMS

A. Hunters View - Update at Exec and ACTION for full PAC - Supporting $5.6 million in predevelopment funds for Hunters View design development and outreach - Erin Carson, SFRA

B. For Presentation ONLY at Full PAC (NO ACTION): 2008-09 Budget Presentation - Lisa Zayas-Chien, Thor Kaslofsky

C. Update on possible plans for the Anna B. Waden Library, Mindy Linetzky

D. Preparation for PAC Annual Report and Annual Meeting in February

E. PAC Office Update – BDI Staff

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting March 3, 2008;
B. Items for the Full PAC Meeting in February 21, 2008;
C. Recommendations for future agendas.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, March 3, 2008

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

5.233
3/08

I. Call to Order

A. Recognition of a Quorum
B. Roll Call
C. Approval of Minutes from Monday, February 4, 2008
D. Approval of the Agenda for Monday, March 3, 2008

DOCUMENTS DEPT.
FEB 28 2008
SAN FRANCISCO
PUBLIC LIBRARY

II. Redevelopment Agency Report

III. Chair's Report

IV. Presentations and Action Items

For Discussion and Informational Purposes Only - NO ACTION ITEMS

A. Preparation for PAC Annual Report and Annual Meeting in February
B. Budget Process
C. Form 700 Conflict of Interest Forms Due by March 28, 2008
D. Orientation for New Members
E. Agency Staff Regular Monthly Office Hours

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting April 7, 2008;
B. Items for the Full PAC Meeting March 20, 2008;
C. Recommendations for future agendas.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, April 7, 2008

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

233

108

I. Call to Order

A. Recognition of a Quorum
B. Roll Call
C. Approval of Minutes from Monday, March 3, 2008
D. Approval of the Agenda for Monday, April 7, 2008

04-03-08A08:40 RCVD

DOCUMENTS DEPT.

APR - 3 2008

SAN FRANCISCO
PUBLIC LIBRARY

II. Redevelopment Agency Report

III. Chair's Report

IV. Presentations and Action Items

A. MOTION: Forward the Application of Ora Thornton for New PAC Membership (Resident Tenant) to the Full PAC for approval

B. MOTION: Forward the Application of Leon Muhammad for New PAC Membership (Community-based Organization) to the Full PAC for approval.

For Discussion and Informational Purposes Only - NO ACTION ITEMS

A. Committee Rosters & Chair Nominations
B. Orientation for New Members
C. Agency Staff Regular Monthly Office Hours

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

A. Items for Executive Committee Meeting May 5, 2008;
B. Items for the Full PAC Meeting April 17, 2008;
C. Recommendations for future agendas.

VII. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**
2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**
3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**
4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**
5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, June 2, 2008

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

5,233
2/08

I. Call to Order

- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, May 5, 2008
- D. Approval of the Agenda for Monday, June 2, 2008

II. Redevelopment Agency Report

III. Correspondence

IV. Chair's Report

- A. Committee Rosters
- B. Proposed Bylaws Change on Committees
- C. Items Requested for Committees

V. Committee Reports

VI. BDI Staff Report

VII. Presentations/Discussions

- A. Insight Employment and Contracting Policy Recommendations/Enforceability
- B. Future Retreat - Discussion
- C. India Basin Historical Maritime District designation

DOCUMENTS DEPT.
MAY 29 2008
SAN FRANCISCO
PUBLIC LIBRARY

D. Economic Revitalization and Employment Development and Planning
E. City Attorney to address City Officials do's and don'ts re: political issues (Endorsement-Presentations by PAC members on a political ballot or measure)

VIII. Action Items

A. Supporting the SFShines Façade and Tenant Improvement Program for Third Street.
B. Supporting Construction Financing (tentatively $11.6 million) and Related Items Associated with Hunters View Revitalization/Hope SF Project.
C. Supporting the San Francisco Housing Development Corporation contract for Homeownership Assistance and Development Activities related to 4800 Third Street in the amount of $285,000
D. Amendment of Agency/MOCD Letter Agreement: Extend Administration of and Term of Bayview Business Resource Center and Young Community Developer Contracts for Six Months.

IX. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker (PAC members will not be responding.)

X. Future Agenda Items

A. Items for Executive Committee Meeting July 7, 2008:
B. Items for the Full PAC Meeting June 19, 2008;
C. Recommendations for future agendas.

XI. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**

2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**

3.	There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.
4.	The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.
5.	In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, September 8, 2008

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

35, 233
8/08

I. Call to Order

A. Recognition of a Quorum
B. Roll Call
C. Approval of Minutes from Monday, August 4, 2008
D. Approval of the Agenda for Monday, September 8, 2008

II. Redevelopment Agency Report

A. Planning Initiatives
B. Affordable Housing Development
C. Economic and Employment Development
D. Community Infrastructure and Facilities
E. Upcoming Redevelopment Commission Items

09-03-08P03:32 RCVD

III. Correspondence

- SFUSD Letter

DOCUMENTS DEPT.
SEP - 3 2008
SAN FRANCISCO
PUBLIC LIBRARY

IV. Chair's Report

V. Committee Reports

VI. BDI Staff Report

VII. Presentations/Discussion

A. Proposed Joint PAC/CAC joint meeting on September 18 to discuss the Hunters Point Shipyard/Candlestick Point integrated development project

B. PAC Retreat Debrief and Next Steps

VIII. Action Items

A. ACTION ITEM: Forwarding India Basin Shoreline Land Acquisition Proposal to the full PAC meeting. (From Land Use Committee)

B. ACTION ITEM: Forwarding proposed $3.8 million acquisition and predevelopment budget for 6600 Third Street to the full PAC meeting – Michael Simmons (From Land Use Committee)

C. ACTION ITEM: Approving proposed bylaw amendments. (From full PAC)

D. ACTION ITEM: Forward 5800 Third Street Update to full PAC meeting (From Land Use Committee)

IX. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker (PAC members will not be responding.)

X. Future Agenda Items

A. Items for Executive Committee Meeting October 6, 2008;
B. Items for the Full PAC Meeting, September 18, 2008;
C. Recommendations for future agendas.

XI. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**

2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**

3. **There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.**

4. **The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.**

5. **In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.**

BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)

Executive Committee Agenda

Monday, October 6, 2008

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

5.233

16/08

Angelo King, Chair

I. Call to Order

A. Recognition of a Quorum
B. Roll Call
C. Approval of Minutes from Monday, September 8, 2008
D. Approval of the Agenda for Monday, October 6, 2008

II. Redevelopment Agency Report

A. Planning Initiatives
B. Affordable Housing Development
C. Economic and Employment Development
D. Community Infrastructure and Facilities
E. Upcoming Redevelopment Commission Items

III. Correspondence

IV. Chair's Report

V. Committee Reports

VI. BDI Staff Report

VII. Presentations/Discussion

A. Organization and Implementation around workshops regarding integrated

Candlestick/Shipyard Redevelopment Project – Discussion

B. PAC Retreat Debrief and Next Steps

VIII. Action Items

A. Nominating Ollie Burgess to participate in and report back to the PAC regarding the selection process of a consultant to initiate the historical survey of Bayview Hunters Point Redevelopment Project Area B (from Land Use Committee).

B. Nominating Leon Muhammad to participate in and report back to the PAC, including regular updates to the Economic Development, Employment and Housing Committee, regarding the development of a Commercial Acquisition and Preservation Strategy for Third Street (from Executive Committee).

IX. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker (PAC members will not be responding.)

X. Future Agenda Items

A. Items for Executive Committee Meeting November 3, 2008;
B. Items for the Full PAC Meeting October 16, 2008;
C. Recommendations for future agendas.

XI. Adjournment

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. **Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.**

2. **The closest accessible BART station is 24th and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.**

3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.

4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.

5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

7492 2

Utica/Omaha, Ne
Houchen
Bindery Ltd